

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

**FILED**  
In Open Court  
USDC, Mass.  
Date 11/13/06  
By [Signature]  
Deputy Clerk

UNITED STATES OF AMERICA	)	CRIMINAL NO. 03-10367-MEL
	)	
v.	)	VIOLATIONS:
	)	18 U.S.C. § 876 - Mailing
JAMES T. RICHARDS	)	Threatening Communications
	)	

**SUPERSEDING INFORMATION**

COUNT ONE: (18 U.S.C. § 876 - Mailing Threatening Communications)

The United States charges that:

On or about December 15, 2003, at Boston, in the District of Massachusetts, and elsewhere,

**JAMES T. RICHARDS,**

defendant herein, knowingly did deposit in an authorized depository for mail matter, to be sent and delivered by the Postal Service, and knowingly did cause to be delivered by the Postal Service according to the directions thereon, a written communication, dated December 15, 2003, written and addressed to "Clerk, Essex Probate and Family Court," at 36 Federal Street, Salem, Massachusetts and containing a threat to injure the person of another.

All in violation of Title 18, United States Code, Section 876.

COUNT TWO: (18 U.S.C. § 876 - Mailing Threatening Communications)

The United States charges that:

On or about December 18, 2003, at Boston, in the District of Massachusetts, and elsewhere,

**JAMES T. RICHARDS,**

defendant herein, knowingly did deposit in an authorized depository for mail matter, to be sent and delivered by the Postal Service, and knowingly did cause to be delivered by the Postal Service according to the directions thereon, a written communication, dated December 18, 2003, addressed to "Justice John P. Stevens, III," at 36 Federal Street, Salem, Massachusetts and containing a threat to injure the person of the addressee.

All in violation of Title 18, United States Code, Section 876.

COUNT THREE: (18 U.S.C. § 876 - Mailing Threatening Communications)

The United States charges that:

On or about December 20, 2003, at Boston, in the District of Massachusetts, and elsewhere,

**JAMES T. RICHARDS,**

defendant herein, knowingly did deposit in an authorized depository for mail matter, to be sent and delivered by the Postal Service, and knowingly did cause to be delivered by the Postal Service according to the directions thereon, a written

communication addressed to "Miss Shaina C. Richards," at an address in Haverhill, Massachusetts and containing a threat to injure the person of another.

All in violation of Title 18, United States Code, Section 876.

COUNT FOUR: (18 U.S.C. § 876 - Mailing Threatening Communications)

The United States charges that:

On or about June 13, 2005, at Boston, in the District of Massachusetts, and elsewhere,

**JAMES T. RICHARDS,**

defendant herein, knowingly did deposit in an authorized depository for mail matter, to be sent and delivered by the Postal Service, and knowingly did cause to be delivered by the Postal Service according to the directions thereon, written communications, dated June 12, 2005, and June 13, 2005, addressed to "Paula Maslowski, Esq.," at an address in Haverhill, Massachusetts and containing a threat to injure the person of the addressee and of another.

All in violation of Title 18, United States Code, Section 876.

COUNT FIVE: (18 U.S.C. § 876 - Mailing Threatening Communications)

The United States charges that:

On or about July 10, 2005, at Boston, in the District of

Massachusetts, and elsewhere,

**JAMES T. RICHARDS,**

defendant herein, knowingly did deposit in an authorized depository for mail matter, to be sent and delivered by the Postal Service, and knowingly did cause to be delivered by the Postal Service according to the directions thereon, written communications, dated July 10, 2005, addressed to the Clerk's Office for the United States District Court for the District of Massachusetts at One Courthouse Way, Boston, Massachusetts and containing a threat to injure the person of another.

All in violation of Title 18, United States Code, Section 876.

Respectfully submitted,

MICHAEL J. MULLANEY  
Acting United States Attorney

By:

  
GEORGE Z. TOSCAS

Trial Attorney  
United States Department of Justice  
(202) 616-0727

November 13, 2006

JS 45 (5/97) - (Revised USAO MA 11/15/05)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. III Investigating Agency FBICity Boston Related Case Information:

County Massachusetts Superseding ~~Ind~~/ Inf. ☒ Case No. 03-10367-MEL  
 Same Defendant ☒ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 01-1087-JGD/02-1003JGD  
 Search Warrant Case Number 01-1094-JGD  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name James T. Richards Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): 54 SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: George Gormley Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA George Z. Toscas, Crim. Div., DOJ Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: N/AVictims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. § 3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
**Location Status:**Arrest Date: October 24, 2003☒ Already in Federal Custody as October 24, 2003 in U.S. Marshal's custody☐ Already in State Custody ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 5

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☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: November 13, 2006Signature of AUSA: George Z. ToscasWZ T24

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant James T. Richards

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §876</u>	<u>Mailing Threatening Communications</u>	<u>5</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: